

MINUTES
COMMITTEE OF THE WHOLE MEETING
NOVEMBER 27, 2012
13840 S. CICERO AVE., CRESTWOOD, IL 60445

CALL TO
ORDER

The meeting was called to order at 7:04 p.m. by Mayor Robert Stranczek

ROLL
CALL

Those in attendance: Mayor Robert Stranczek, Trustee Fowler, Trustee Presta and Trustee Flynn

Also present: Village Services Director Bill Graffeo

Absent: Trustee Wasag, Trustee Hirsch, and Trustee Toscas

DISCUSSION

1. Mike Kiley came in to speak to the Committee regarding the sound system at the Civic Center. Discussion followed. The Mayor and Committee stated that at this time we are not updating the sound system but when we do he will definitely be contacted.

VILLAGE SERVICES
DIRECTOR REPORT

1. The County will be redoing Central Ave. and adding additional sidewalks from 135th to 131st street where needed. They will split 50/50 with the Village and we can use our MFT funds. Mayor and Committee all ok.
2. Preparing another grant for funds for the pump house.
3. Possible funds for tasers from the IPRF.
4. Salt dome making good progress, public works helping.
5. Amy Roe to be appointed at next Board Meeting at a pay rate of \$28,500 annual.

MAYOR'S REPORT

ON PENDING

MATTERS

1. The Mayor stated that the office is need of someone to help in the filing of numerous things, i.e. building plans. These need to be filed and put on the computer. Discussion followed. The Mayor and Committee would like someone from the Village and with good computer skills.
2. The Mayor received a written complaint in regards to the number of police that responded to a call. Too many showed up??
3. We have one vehicle left to sell, the lift truck.
4. The Mayor spoke to John Kelly in regards to his contract. Discussion followed. The Committee would like the Mayor to offer Mr. Kelly \$3,000 per month for the next six months and cut the back payments in half.

UNFINISHED

BUSINESS

1. Trustee Fowler brought up the need for some type of spreadsheet to help be reminders for the Committee on pending projects.

NEW

BUSINESS

1. Trustee Fowler has received several complaints on the parking situation at El Gallo and Nonnas. Two very popular restaurants and parking can be very hazardous. The Mayor would like Bill Graffeo to look into possible solutions.
2. Trustee Fowler had questions on the police presence on Crestview Ct. Per Bill Graffeo there was a house watch the prior week which is now over.
3. ADP will be coming in next week.

ADJOURNMENT

Trustee Fowler motioned for adjournment, seconded by Trustee Flynn at 8:15 p.m.